

**MINUTES
EAGAR TOWN COUNCIL
SPECIAL MEETING
22 W. 2nd St., Eagar, AZ
October 20, 2016 - 7:00 P.M.**

Mayor Bryce Hamblin called the Special Council Meeting to order. Mayor Hamblin requested the record show that all Councilmembers are present.

COUNCIL PRESENT: Bryce Hamblin, Mayor
James Nelson, Jr., Vice Mayor
Debra Seeley
Steve Erhart
John O. Phelps
Winslow McNeill
Allen Browning

STAFF PRESENT: Eva Wilson, Town Clerk
Bruce Ray, Interim Town Manager
Doug Brown, Town Attorney

ITEM #3: EXECUTIVE SESSION

A. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A3 – DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OR ATTORNEYS OF THE PUBLIC BODY – TOWN MANAGER CONTRACT

EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A4 DISCUSSION OR CONSULTATION WITH THE ATTORNEYS OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEYS REGARDING THE PUBLIC BODY'S POSITION REGARDING CONTRACTS THAT ARE THE SUBJECT OF NEGOTIATIONS, IN PENDING OR CONTEMPLATED LITIGATION OR IN SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION – TOWN MANAGER CONTRACT

Councilor Allen Browning moved to enter into Executive Session [at 7:02 p.m.] Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 7-0.

RECONVENE INTO SPECIAL SESSION

Councilor Allen Browning moved to reconvene into Special Session [at 7:23 p.m.] Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 7-0

ITEM #4: UNFINISHED BUSINESS

A. CONSIDERATION OF TOWN MANAGER TAMI RYALL'S CONTRACT

Tabled.

**B. DISCUSSION AND CONSIDERATION OF ANY ACTION DEEMED NECESSARY
FROM THE EXECUTIVE SESSION**

Tabled.

**C. APPROVAL TO APPOINT BRUCE RAY AS INTERIM TOWN MANAGER WITH A
SALARY NOT TO EXCEED \$84,440 EFFECTIVE OCTOBER 11, 2016**

Mayor Hamblin stated the Council has asked Bruce Ray to fill in as Interim Town Manager while the Council is in the process of finding a new town manager and that Mr. Ray has accepted. Mayor Hamblin stated the Town will compensate him for the assignment for the same amount as last time Mr. Ray accepted the assignment.

Councilor Allen Browning moved to appoint Bruce Ray as Interim Town Manager with a salary not to exceed \$84,440. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0

ITEM #5: ADJOURNMENT

Councilor Steve Erhart moved to adjourn the meeting [at 7:24 p.m.]. Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 7-0

Attest: _____

Mayor: _____

Vice-Mayor: _____

Council: _____

CERTIFICATION OF COUNCIL MINUTES

I hereby certify that the foregoing minutes is a true and correct copy of the minutes of the Special Council Meeting of the Town of Eagar, Arizona held on October 20, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Eva M. Wilson, Town Clerk